

**VOTING RESULTS OF THE  
ORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 31 MARCH 2025**

Total number of votes carried by the shares issued by the Bank on the day of the General Meeting of Shareholders	650 653 783
The number of general ballot papers filled-in and submitted in advance:	
-valid	48
-invalid	0
The number of proxies submitted:	
-valid	16
-invalid	0
The number of submitted agreements on the disposal of voting rights	0
The total number of voting shares represented at the Meeting	443 331 891
Meeting's quorum	The Meeting has a quorum, 68.14 per cent of votes carried by the shares issued are represented

The results of voting at the General Meeting of Shareholders on Agenda issues	The portion of the authorized capital which is represented by voting, per cent	The number of shares of the shareholders attending the General Meeting of Shareholders whereby it was voted, units	The total number of votes of shareholders who voted, among which – the number of votes “for” and “against”, units
1 issue of the Agenda			No voting
2 issue of the Agenda			No voting
3 issue of the Agenda			No voting
4 issue of the Agenda	68.14	443 331 891	443 331 891, 443 331 891, 0
5 issue of the Agenda	68.14	443 331 891	443 331 891, 435 904 358, 7 427 533
6 issue of the Agenda	68.14	443 331 891	443 331 891, 443 331 891, 0
7 issue of the Agenda	68.14	443 331 891	443 331 891, 435 904 358, 7 427 533
8 issue of the Agenda	68.14	443 331 891	443 331 891, 443 331 891, 0
9 issue of the Agenda	68.14	443 331 891	443 331 891, 443 331 891, 0
10 issue of the Agenda	68.14	443 331 891	424 348 686, 416 921 153, 7 427 533
11 issue of the Agenda	68.14	443 331 891	428 248 329, 420 820 796, 7 427 533
12 issue of the Agenda	68.14	443 331 891	Elected as a member of the Supervisory Council John Michael Denhof had received 419 367 511 votes.

Head of Investment Management Division  
Tomas Varenbergas